

Public Meeting Agenda  
January 10, 2018 • 6:30pm  
127 Girton Drive, Muncy, PA 17756

---



### Reorganizational Meeting

**Call to Order** By: \_\_\_\_\_ Time: \_\_\_\_\_

**Pledge of Allegiance**

**Introduction of New Members**

**Election of Officers – (Eric Moore)**

Chairman \_\_\_\_\_ Nom: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Vice Chairman \_\_\_\_\_ Nom: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Treasurer \_\_\_\_\_ Nom: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Assist Treasurer \_\_\_\_\_ Nom: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Secretary \_\_\_\_\_ Nom: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Assist. Secretary \_\_\_\_\_ Nom: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Committee Appointments**

Finance: \_\_\_\_\_ Chair: \_\_\_\_\_

Planning: \_\_\_\_\_ Chair: \_\_\_\_\_

Personnel: \_\_\_\_\_ Chair: \_\_\_\_\_

Construction: \_\_\_\_\_ Chair: \_\_\_\_\_

**Public Comment:**

**Guests:**

**Approval of Minutes**

December 13, 2017 Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Approval of Bills /Treasurer's Report**

Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

---

Next meeting: February 14, 2018

**Old Business**

Route 15 update

Opera House update

501C3 update

**New Business**

Resolution 2018-01: Rate Resolution

**Adjourn :**     **Time:**\_\_\_\_ **Motion:**\_\_\_\_ **Second:**\_\_\_\_ **Vote:**\_\_\_\_\_